South Los Angeles Industrial Tract BID
Board of Directors Meeting
May 22 at 11:00 am, 655 E. Florence

In Attendance: Duke Dulgarian, Steve Stone, Greg Goodman, Steve Anderson, Mark Whitman, Raleigh Walker, Al Brown, Oscar Avina, Susan Levi, Karina Ceja

I. Meeting called to order at 11:08 am

II. Introductions – n/a

III. Approval of Minutes – **Minutes approved by Goodman/Stone unanimous.**

IV. Public Comments

V. Security Update - Avina made some arrests of people who were vandalizing cars on Gage. He also informed us that there was a huge illegal dumping act caught in the moment. Security team made them load all the trash back into the UHAUL. The security team was able to stop another crime before it happened. Their presence in the BID prevented a man from robbing an elderly woman. The woman thanked the security team for keeping her safe. Dulgarian asked if they can get that story in the newsletter. Levi agreed.

a. Transfer Cameras ownership from CRA/LA to SLAIT- Goodman asked what would happen if they did not want to transfer the contract. Levi answered that they would not have an agreement. Dulgarian asked how much this will cost. Brown, from Smartwave, stated that the cost would be about $50,000. Stone asked if there was a cost for transfer. Levi responded no. **Motion to transfer ownership from CRA/LA to SLAIT provided that there is not cost to SLAIT and if there is, it should be put up for a vote by Stone/Goodman unanimous.**
b. Camera Systems Repair Needed- Brown informed the Board that there are some cameras currently out of warranty. There are 3 cameras out and one radio. The package includes a spare camera and a radio. Dulgarian asked if the BID can afford this expense. Levi replied that the assessments are short $170,000 but she does not know who has paid since April. Stone asked that Al Brown step out for discussion. Brown stepped out. Stone stated that he is very uncomfortable discussing budgets when a vendor is in the meeting. Dulgarian reminded the Board that as the BID they are obligated to provide full coverage. Goodman asked if they can afford all these expenses with $170,000 missing. Levi replied that they can afford it, last year delinquent assessments were worse. Anderson asked how much maintenance the cameras will need. Stone stated that it had been a while since they did any maintenance and assured that this was the first repaired made to the camera system since Smartwave came on board. **Motion to pay for camera systems repair with the condition that we may get reimbursed by Goodman/Whitman unanimous.**

VI. CPI Increase to Annual Assessment- Levi explained the CPI Increase option to the board. **Motion to not Increase CPI at this time as amended by Stone/Whitman unanimous.**

VII. Next Meeting Date- Tuesday, June 19, 2012 if necessary

VIII. Meeting Adjourned at 11:28 am